## THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Special Meeting of Council
Via Electronic Participation - ZOOM
Location: Municipal Council Chambers
April 18<sup>th</sup>, 2023
5:00 P.M.

PRESENT: MAYOR: Michael Reider

COUNCILLORS: Peggy Roque Mary Bradbury Robert Campbell

Dave Froats Nikola Grubic

ABSENT: Nil

DISCLOSURE: Nil

STAFF: Clerk-Treasurer – Candy Beauvais

Deputy Clerk-Treasurer – Gilles Legault Administrative Assistant – Angie Nuziale Chief Building Official – Andrea Tarini

MEMBERS OF PUBLIC: Nil

GUESTS: Nil

**DELEGATIONS:** Nil

Mayor Reider called meeting to order at 5:00 P.M., proceeded with roll call and acknowledged meeting on aboriginal land.

Mayor asked Council if there were any declarations of pecuniary interest. Each councillor announced they had no disclosure.

The Chief Building Official, Andrea Tarini, updated Council regarding various Travel Trailer issues and had a discussion regarding Short Term Rentals within the Municipality of Killarney.

Councillor Froats lost his internet connection and returned to the meeting at 5:35 PM.

## 23-154 BY NIKOLA GRUBIC - MARY BRADBURY

**BE IT RESOLVED THAT** Council go into Closed Session at 7:04 P.M. in accordance with Section 239 of the *Municipal Act, 2001*, c. 25 regarding the following:

1. Proposed Acquisition of Land Update [Municipal Act 239 (2) (c)]

Resolution Result		Recorded Vote		
		Council Members	YES	NO
	CARRIED	Mary Bradbury		
	DEFEATED	Robert Campbell		
	TABLED	Dave Froats		
	RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
	PECUNIARY INTEREST DECLARED	Michael Reider		
	WITHDRAWN	Peggy Rogue		

## 23-155 BY NIKOLA GRUBIC – MARY BRADBURY

**BE IT RESOLVED THAT** Council rise and report from closed session at 7:28 P.M.

Resolution Result		Recorded Vote		
		Council Members	YES	NO
	CARRIED	Mary Bradbury		
	DEFEATED	Robert Campbell		
	TABLED	Dave Froats		
	RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
	PECUNIARY INTEREST DECLARED	Michael Reider		
	WITHDRAWN	Peggy Roque		

## 23-156 BY PEGGY ROQUE – ROBERT CAMPBELL

**BE IT RESOLVED THAT** we adjourn the Special Meeting of Council held April  $18^{th}$ , 2023 via ZOOM at 7:29 P.M.

Resolution Result		Recorded Vote		
		Council Members	YES	NO
	CARRIED	Mary Bradbury		
	DEFEATED	Robert Campbell		
	TABLED	Dave Froats		
	RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
	PECUNIARY INTEREST DECLARED	Michael Reider		
	WITHDRAWN	Peggy Roque		

ORIGINAL DOCUMENT SIGNED
Michael Reider, Mayor
ORIGINAL DOCUMENT SIGNED
Candy Beauvais, Clerk-Treasurer